

Delany Road (Sunset Avenue to Wadsworth Road) Add Lanes, Phase II
 Engineering: Supplemental Appropriation

Accounts Payable (1) cert.
 Transportation (3) cert.

STATE OF ILLINOIS)
)
 COUNTY OF LAKE)

Agenda Item # 45

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 REGULAR SEPTEMBER, A.D. 2008 SESSION
 SEPTEMBER 09, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution providing a supplemental appropriation of \$170,000.00 of Matching Tax funds for Phase II engineering services (*Design Engineering*) for the proposed widening, and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road (*County Highway 17*) and designated as Section 00-00093-15-WR.

WE RECOMMEND adoption of this Resolution.

Respectfully submitted,

	Aye	Nay		Aye	
Nay					
<i>Alanna O'Kelly</i> ✓	_____	_____	<i>Alanna O'Kelly</i> x	_____	_____
Chair			Chair		
<i>Jim S.</i> ✓	_____	_____	<i>Jim S.</i> ✓	_____	_____
Vice-Chair			Vice-Chair		
<i>Michael A. Abbott</i> ✓	_____	_____	<i>Michael A. Abbott</i> ✓	_____	_____
<i>Lynise Douglas</i> ✓	_____	_____	<i>Lynise Douglas</i> x	_____	_____
<i>Donna Clark</i> ✓	_____	_____	<i>Donna Clark</i> ✓	_____	_____
_____	_____	_____	<i>Carol Babbesa</i> ✓	_____	_____
			<i>Alanna O'Kelly</i> ✓	_____	_____

Public Works and Transportation Committee
 Administrative Committee

Financial and

RESOLUTION

WHEREAS, this County Board of Lake County, Illinois, by prior resolution at its meeting of January 11, 2005, entered into an agreement with Christopher B. Burke Engineering, Ltd., Rosemont, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed widening and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road (*County Highway 17*) and designated as Section 00-00093-15-WR; and

WHEREAS, this County Board of Lake County, Illinois, by prior resolutions appropriated \$730,000.00 of Matching Tax funds for the above-said engineering services; and

WHEREAS, it is deemed necessary to expand the scope of services to provide for the proposed widening, and resurfacing of Delany Road (*County Highway 22*) from Sunset Avenue (*County Highway 46*) to Wadsworth Road to include FEMA Flood Plain mapping, the design of soils remediation, the preparation of traffic signal plans at Delaney Road intersection with Continental Drive, and revisions and additions to the Plat of Highways prepared for the acquisition of necessary right-of-way; and

WHEREAS, the cost of these additional Phase II engineering services (*Design Engineering*) is estimated to be \$153,373.49; and

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that a supplemental appropriation of \$170,000.00 of Matching Tax funds is hereby appropriated for the provision of Phase II engineering services (*Design Engineering*) as part of Section 00-00093-15-WR.

Dated at Waukegan, Illinois
this 9th day of September 2008